

TOWN OF LOS GATOS
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SUMMARY MINUTES OF A REGULAR MEETING OF THE **GENERAL PLAN ADVISORY COMMITTEE** OF THE TOWN OF LOS GATOS **AUGUST 21, 2008** HELD IN THE NEIGHBORHOOD CENTER, 208 E. MAIN ST, LARGE HALL, LOS GATOS, CALIFORNIA.

The meeting was called to order at 6:00 pm by *Chair Ogle*.

ATTENDANCE

Members present: *Barbara Spector, Joe Pirzynski, John Bourgeois, Barbara Cardillo, D. Michael Kane, Tom O'Donnell, Jane Ogle (left at 6:45), James Foley, Melanie Hanssen, Kevin Kelly, Libby Lane, Tim Lundell, Dan Ross, Tom Spilsbury, Gordon Yamate*

Members absent: *Margaret Smith, Perry Hariri, Deborah Weinstein*

Staff present: *Bud Lortz*, Director of Community Development, *Randy Tsuda*, Assistant Director of Community Development, *Curtis Banks*, Project Planner, *Heidi Long*, Library

Consultants present: *David Early* and *Sara Press* of Design, Community & Environment.

Verbal Communications – *Ray Davis* spoke about his concerns with the guest presentation by Don Weden: "The Winds of Change" at the first GPAC meeting.

Discussion Items

ITEM 1 GPAC Orientation

Lortz discussed the role of the General Plan and the topics identified by the Council, Recreation, Sustainability, Needs of Youth and Needs of Seniors. He also discussed the Council approved timeline for the update.

ITEM 2 Consultant to Discuss Role of GPAC

Early introduced the consultant team and discussed the role of the GPAC.

ITEM 3 General Plan Update

Early provided an overview of the update process and schedule. GPAC members asked questions regarding the update and had the following general comments:

- Members noted the interrelationship between the General Plan Update and the Housing Element Update and were interested in be notified about meetings regarding the Housing Element.
- Members were interested in how the topics identified by the Council get integrated into the General Plan.

- Councilmember Spector noted that the Town Council had panel discussions as part of the Council retreat and suggested that panel members might be appropriate for the General Plan panel meetings.

ITEM 4 Adopt meeting schedule (Attachment 1)

O'Donnell moved to approve the GPAC meeting schedule as proposed. *Pirzynski* seconded, motion passed unanimously.

ITEM 5 Adjournment

Meeting was adjourned at 7:15 PM. The next meeting of the General Plan Committee is tentatively scheduled for September 4, 2008.

Prepared by:


Curtis Banks, Project Planner

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